



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Odawa Casino Resort
Gaming Enterprise Board
August 25, 2015

Call to order: 9:12 am

Committee Member Roll Call: Councilor Aaron Otto, Councilor Bea Law-Absent, Treasurer Marcella Reyes-Absent

Tribal Council Present: Secretary Julie Shananaquet

Legislative Staff Present: Senior Financial Analyst Stella Kay, Legislative Office Assistant Tamara Kiogima

Executive Staff/Official Present: None

Judicial Staff/Official Present: None

Odawa Casino Resort: General Manager Eric McLester, Director of Finance Roger Borton, Director of Marketing Brita Erickson, Director of Hospitality Hank Rowland, Director of Table Games Shane Robertson, Director of Slots Dennis Shananaquet, Director of Property Management Barry Laughlin

MOTION

Adoption of the agenda for August 25, 2015-No action taken per lack of quorum.

MOTION

Approval of the Minutes of August 10, 2015-No action taken per lack of quorum.

Phone Polls: None

New Business

- a. General Manager's Report Presented by General Manager Eric McLester-Confidential portion of report was not presented per lack of quorum.

ADJOURNMENT

10:08 am No motion made per lack of quorum.

Next Meeting Date:

August 31, 2015 at Odawa Casino Resort